

Arizona Data Governance Commission

Minutes of the meeting
Friday, November 18, 2011
Arizona Department of Education
Conference Room 409

Members Present:

Elliott Hibbs, Chair
Jeffery Billings
Rod Leniger

Patrick Burns
Aaron Hale
Gordon Wishon

George Kahnkedjian
Rick Ogston

Members Not Present:

Michele Norin, Vice Chair
Rick Krug

Dean Farar
Mr. Josh Allen

Fred Estrella
Vacant

Staff:

Aiden Fleming- Legislative Liaison, Arizona Department of Education (ADE)
Chris Kotterman- Deputy Director of Policy Development & Government Affairs, ADE

Welcome and Introduction

Chairman Hibbs called the meeting to order at 10:10 a.m. The minutes of the commission's September 30 meeting were not considered because they were not available, and their consideration was tabled until the commission's next meeting.

Presentation on The Vision of Future Learning Systems in Arizona

Superintendent of Public Instruction Huppenthal gave a presentation on his vision for the future of education in Arizona and how a robust data system can aid that vision. A brief period of question and answer followed.

Presentation on ADE IT Modernization Status Updates

Mark Masterson, ADE CIO, presented an update on the status of ADE's modernization efforts (Attachment 1), 5, and 8a-8f).

Presentation on ADE Enterprise Architecture Concept

Mick Talbott from Microsoft presented the concept for the architecture of the future ADE data system (Attachment 6), and answered several questions from the commission.

Presentation on SAIS Business Rules Mapping Project

Andrew Larsen, ADE IT Policy Consultant, presented on his project to identify the legal authority for each business rule extracted from SAIS by ADE's IT consultants.

Budget Update

Mr. Masterson updated the commission on the status of the commission's recommendations thus far, and on the projects that ADE IT wishes to begin as soon as possible.

Budget Approvals

- **Mr. Billings moved to recommend \$826,720 to begin building the Arizona Education Learning and Accountability System (AELAS) Business Case. The motion CARRIED with a unanimous voice vote.**
- **Mr. Billings moved to recommend \$250,000 to move forward with Microsoft Forefront Identity Management (FIM) stage III and IV. The motion CARRIED with a unanimous voice vote.**
- **Mr. Billings moved to recommend \$98,830 to implement the Change Gear help desk ticketing tool. The motion CARRIED with a unanimous voice vote.**
- **Mr. Billings moved to recommend \$272,100 to develop dashboards and a course mapping tool to comply with federal and state mandates. The motion CARRIED with a unanimous voice vote.**

Public Testimony

No public testimony

Annual Report Update

Chris Kotterman, Deputy Director of Policy Development & Government Relations for the department, explained the requirement to submit an annual report by Dec. 1. He outlined the process for review and submission that the commission would follow.

Adjourn

Seeing no further business before the commission, Chairman Hibbs adjourned the meeting at 11:45 am.